

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY

Minutes filed by Kathryn Verrochi as Assistant Secretary on Behalf of the Authority Members of actions taken at the Open Session of the Seventeenth meeting of The Fort Monmouth Economic Revitalization Planning Authority, held at the Agriculture [AG] Building, 4000 Kozloski Road, Freehold, NJ 07728 at 7:00 p.m. on Wednesday, August 15, 2007.

Present:

Monmouth County Freeholder Lillian Burry
Public Member Laurie Cannon
Oceanport Mayor Lucille Chaump
Tinton Falls Mayor Peter Maclearie
Eatontown Mayor Gerald Tarantolo
Garrison Commander Col. Stephen Christian

Absent: Chairperson Dr. Robert Lucky, Vice Chairperson Virginia Bauer, Public Member Joseph Colfer and Public Member Rosemarie Estephan had previously advised the Authority. Aimee Manocchio Nason sat in for Kevin Mistry from the Attorney General's office.

Mayor Tarantolo moved the motion for Freeholder Burry to serve as Acting Chair for this meeting, Mayor Maclearie seconded and it was unanimously approved. The meeting was called to order by Acting Chair Burry who led the meeting in the Pledge of Allegiance. The Open Session was convened at 7:05 p.m. in accordance with the Open Public Meetings Act.

Authority Members Comments:

Acting Chair Burry invited comments from the Authority Members. None were offered at this time.

Elected Officials Comments:

Acting Chair Burry asked for remarks from U.S. Representative Pallone or U.S. Representative Holt staff members. None were offered, but the Acting Chair noted the attendance of a staff member of U.S. Representative Pallone.

Acting Chair Burry presented the Agenda for approval. Mayor Maclearie moved for the approval of the agenda, Mayor Tarantolo seconded the motion and the agenda was unanimously approved.

Approval of Minutes:

The Minutes of the July 18, 2007 Open Session (no Executive Session was held) were moved by Mayor Tarantolo, seconded by Public Member Cannon and unanimously approved.

Public Comments on Agenda Items:

- 1) Rhoda Chodosh, Manalapan acknowledged and thanked the Monmouth County Parks and Recreation Department and Freeholder Burry for their hard work on behalf of the Monmouth County's Open Space Program.
- 2) Tom Mahedy, Wall expressed concern regarding the *Guidelines for Public Recording Resolution*; Social Services Advisory Committee meeting – questioned the opportunity for public comment and the HUD reporting; Infrastructure Advisory Committee meeting – questioned alternative energy inclusion; Environmental Advisory Committee meeting – questioned their participation in the RAB tour, the committees access for their Fort Monmouth Tour; and Pine Brook housing status.

Mayor Chaump noted that the RAB (Restoration Advisory Board) includes members from Oceanport, Tinton Falls and Eatontown and their next public meetings are September 4 and

October 27. Lynn Miller, Monmouth County Department of Human Services and also a member of the Social Services Advisory Committee commented on their meeting. She noted that no decisions have been made regarding NOIs and PBCs, that the public had ample opportunity to make comments at their meeting; further that HUD has not asked Monmouth County to underreport anything. Mayor Maclearie noted that the Infrastructure Advisory Committee is documenting current conditions and that green issues were discussed in earlier meetings and will be included in upcoming meetings. Public Member Cannon noted that the Environmental Advisory Committee was invited to the RAB Tour but first she wanted the members all on board at their first meeting. This committee is invited to the RAB public meeting on September 4. Mayor Tarantolo noted that the *Guidelines for Public Recording Resolution* is too restrictive. He reiterated that Eatontown initiated a study and inspection of Howard Commons. The housing does not meet state or local code and would incur an exorbitant cost to comply with code.

3) Rhoda Chodosh, Manalapan stated that guidelines are needed for public recordings of meetings.

Chair's Report:

Acting Chair Burry noted that Executive Director Cosentino will give an update on FMERPA activities.

Executive Director's Report:

Executive Director Cosentino provided an update of activities since the last meeting:

I. Calendar Events:

July

- 19 Meeting with AMCAD representative; 50,000 SF in NJ
- 23 Jeanne Gannon started as Administrative Assistant
- Meeting in Trenton: NJEDA, NJDOL, FMERPA ERA
- Industry profile and economic database review
- 25 EDAW Conference Call – Project Status Report, etc.
- 26 Rick Harrison first Board of Ed Stakeholder Meeting
- 27 Traveled to ADC Conference
- 28-31 ADC Conference participation
- 31 Camillus House Visit Dr. Paul Ahr & staff

August

- 2 Meeting with Homeland Security (NJ) Director
- 3 Meeting w/A. Nelessen Associates to discuss preliminary results of Charettes
- 6 Diane Canterbury started as Project Manager
- 7 BRAC Liaison Meeting; Lease Meeting; Environmental Comm. Meeting
- Environmental Advisory Committee meeting
- 8 EDAW UPDATE: Focus on Economic Revitalization – ERA presentation
- 9 BRAC SPECIAL COUNSEL Meeting – Team McManimon Scotland, Garrity & Kniseley
- 13 Infrastructure Advisory Committee meeting (earlier visited State facility for excess equipment)
- 14 Monmouth County stakeholder meeting

II. BRAC Special Counsel Report – prior discussion at March 21 FMERPA Board Meeting to retain special counsel. Team was assembled, technical evaluations preformed, 2 finalist out of 8 were chosen and decision/recommendation given to the AG's and the Governor's office. The team of McManimon & Scotland, Kniseley & Garrity and Robert Davenport were retained.

III. Relocation of Offices Update – scheduled move to 2-12 Corbett Way by August 31.

IV. ADC Conference: Col. Sullivan presented with Military Leadership Award; Rick Harrison guest speaker on Panel for Historical Preservation; attended numerous special sessions; met with Department of the Army personnel as well as OEA representatives

V. Special Presentation – ED Cosentino noted the commitment of the Board and presented Mayor

Chaump with a bouquet of flowers in celebration of her wedding anniversary

Deputy Director Rick Harrison provided an update of activities since the last meeting:

July 24 – Emergency Services Advisory Committee meeting – update on Emergency Services NOIs and Process

26 – Monmouth Regional High School stakeholder meeting – Purpose: meet and greet; hear their concerns and issues; and need for data

28-31 – ADC Summer Forum – concentrated on Historical sessions

August 6-10 – Thanks to Lou Benevides and Bill Miter. Farewell Mills & Gatsch & EDAW completed building surveys and took over 1000 photographs

7 – Social Services Advisory Committee meeting

10 – Oceanport Board of Education stakeholder meeting

- Shore Regional High School stakeholder meeting

14 - Social Services Advisory Committee Fort Monmouth tour – thanks to Freeholder Burry and Lynn Miller for use of County van and driver

15 - Eatontown Board of Education stakeholder meeting

Advisory Committee Chairs Reports:

The Chair updates were as follows:

- Freeholder Burry, Veterans Affairs, discussed the August 16 meeting with members of FMERPA staff, EDAW consultants, BRAC Counsel and the County regarding the County of Monmouth PBC. The Department of Interior conveyances are as follows: Economic Development Conveyance, Conservation Conveyance, Direct Conveyance and Development Conveyance. Mayor Tarantolo publicly commended Faith Hahn for her professional efforts, thorough deliverables and excellent work. Freeholder Burry noted the concept of public/private collaboration for the Patterson Army Health Clinic.
- Public Member Cannon, Environmental, first meeting on August 7. The report of this meeting will be posted on the FMERPA website. The next meeting is scheduled for August 28 at 7:00 pm.
- Public Member Estephan, Social Services, Deputy Director Harrison reported on the August 7 meeting including the FMERPA/EDAW process updates, PBC review, August 14 Tour. The next meeting is scheduled for August 21 at 3:00 pm at the FMERPA offices. The report of this meeting will be posted on the FMERPA website.
- Mayor Maclearie, Infrastructure, met on August 13 with committee and Robert Grimm from STV focusing on existing conditions. All utilities are represented. Future plan includes existing conditions report, mission statement and deliverables. The next meeting is scheduled for August 27 at 7:30 pm at the Tinton Falls Municipal Building.
- Mayor Tarantolo, Emergency Services, met on July 24 and discussed the facets of Fort Monmouth, existing conditions, shared service arrangements and replacement cost recognition. Consensus of committee to seek professional assistance from John Rasimowicz of the State Department of Community Affairs. Mayor Tarantolo volunteered to prepare a grant in collaboration with members seek funds for a consultant. The next meeting is scheduled for August 28 at 3:00 pm at the Eatontown Municipal Building.

NOI Update:

Deputy Director Rick Harrison gave the following update:

- Received helpful guidelines from FMERPA's BRAC attorney with information conveyed to the Advisory Committees. EDAW continues their review and have summarized the requests in a technical memorandum for FMERPA.
- Stay tuned – as the Advisory Committees are getting into this review, they are beginning to see what a daunting and complex task they have ahead of them.

Master Planner

Tim Delorm, Principal, EDAW, Inc. and Todd Poole, Senior Associate, Director of Economic Planning, EDAW, Inc. presented and discussed the attached presentation. See **Exhibit A**

Item 0708-01: Authorization For Expenditure For Telephone System

This action is in furtherance of the authorized purposes of the Authority as set forth in the Act, and pursuant to Article VI, Section 6(b) provides the Authority with power to purchase the telephone system. Mayor Tarantolo moved the resolution, Mayor Maclearie seconded it and it was unanimously adopted.

Item 0708-02: Authorization For Expenditure For Office Furniture

This action is in furtherance of the authorized purposes of the Authority as set forth in the Act, and pursuant to Article VI, Section 6(b) provides the Authority with power to purchase the office furniture. Mayor Tarantolo moved the resolution, Mayor Maclearie seconded it and it was unanimously adopted.

Item 0708-03: Guidelines For Public Recording Of Authority Meetings

Mayor Peter Maclearie moved to table resolution, Mayor Tarantolo seconded it and it was unanimously adopted to table this item until the September 19 FMERPA meeting.

Public Comments Not on Agenda:

1. Tom Mahedy, Wall expressed his interest in green industries and read a religious passage.

Acting Chair Burry noted that the Authority's next meeting is scheduled for September 19, 2007 at the Eatontown Municipal Building.

Since there were no further comments or business, a motion to adjourn was made by Mayor Chaump, seconded by Mayor Tarantolo and unanimously adopted at 9:15 p.m.